

STATE EMPLOYEE GROUP BENEFITS ADVISORY COUNCIL AGENDA

Wilderness Room, 2401 Colonial Drive

Helena, Montana

May 29, 2012 **starting at 8:30 a.m.**

All times are tentative

SEGBAC Council

Chairman: Russ Hill, Administrator, Department of Administration, Health Care and Benefits Division
Member: Steve Barry, Administrator, Dept. of Corrections, Staff Services Division
Member: Brian Ehli, Representative, MEA-MFT
Member: Kelly DaSilva, Human Resource Director, Legislative Services Division
Member: Amy Sassano, Assistant Budget Director, Office of Budget and Program Planning
Member: Richard Cooley, Senior Investment Officer, Dept of Commerce, Board of Investments
Member: Senator Jim Keane
Member: Mary Dalton, Branch Manager, DPHHS, Medicaid and Health Services Branch
Member: Erin Ricci, Admin. Asst., Department of Natural Resources & Conservation
Member: John McEwen, Representative, State of Montana Retirees
Member: Quint Nyman, Montana Public Employees' Association

Staff

Karen Wood, Deputy Administrator
John Thomas, Senior Health Officer
Amber Godbout, Attorney
Charlotte Hafer, Customer Service Assistant

Kelly Grebinsky, FSA, Principal, Actuaries Northwest
Nancy Shultz, Cigna
Todd Lovshin, Cigna

Call to Order

8:30 am Russ Hill will call May 29, 2012 meeting to order

- Approval of February 28, 2012 Council Minutes
- SEGBAC Vacancy

Topic – Plan Financial Performance

8:40 a.m. Financial Report and Projections – First Quarter 2012
NW Kelly Grebinsky, Actuaries

HCBD update

9:30 a.m. TPA transition update
○ *Discuss plan naming issue* John Thomas, HCBD

9:45 a.m. Cigna wellness and care management programs
Nancy Shultz and
Todd Lovshin, Cigna

10:15 a.m. BREAK

10:30 a.m. Employee health center contract
○ *Action required*

Russ Hill, HCBd

11:15 a.m. Incentive discussion
○ *SEGBAC Advice sought*

Russ Hill, HCBd

11:45 a.m. Long Term Care Insurance
○ *SEGBAC Advice sought*

Russ Hill, HCBd

12:00 p.m. Working Lunch

2013 benefit and rating discussion

12:30 p.m. 2013 projections
Items for discussion

- Grandfathered status and impact
- Medical benefit changes
- Dental benefit changes
- Pricing changes and subsidies
- BREAK
 - HDHP/HSA
 - *SEGBAC Advice sought*

Russ Hill, HCBd

2:00 p.m. Trade organizations

- Purpose
- Options
- What we need

Russ Hill, HCBd

2:25 p.m. Public Comment

2:30 p.m. Adjourn SEGBAC Meeting